



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

MIKE ZIMMER
DIRECTOR

MICHIGAN BOARD OF SOCIAL WORK January 19, 2016

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Social Work met on January 19, 2016, at the Ottawa Building, Conference Room 4, 611 West Ottawa Street, Lansing, Michigan 48933.

CALL TO ORDER

Philson, LMSW, Chairperson, called the meeting to order at 9:30 a.m.

ROLL CALL

Members Present: Brian Philson, LMSW, Vice-Chairperson
Michael Fiorillo, LMSW
Kenneth Mazur, LMSW
Marc Milburn, Public Member
Tracy Muscat, Public Member
Shelley Ovink, LMSW
Brittany Risk, LMSW
Constance Squires, Public Member

Members Absent: Pamela Manela, LMSW

Staff Present: Kim Gaedeke, Director, Bureau of Professional Licensing
LeAnn Payne, Board Support, Boards and Committees Section
Elaine Barr, Policy Analyst, Boards and Committees Section
Forrest Pasanski, Manager, Enforcement Section
Pam Millben, Enforcement Analyst
Erika Marzorati, Assistant Attorney General
Cheryl Pezon, Manager, Boards and Committees Section

APPROVAL OF AGENDA

MOTION by Milburn, seconded by Fiorillo, to approve the agenda as presented.

A voice vote followed.

MOTION PREVAILED

Philson welcomed and introduced new members Shelley Ovink and Brittany Risk to the Board.

Kim Gaedeke, introduced herself to the Board and explained upcoming changes to the database system.

APPROVAL OF MINUTES

MOTION by Muscat, seconded by Mazur, to approve the November 24, 2015 meeting minutes as presented.

A voice vote followed.

MOTION PREVAILED

REGULATORY CONSIDERATIONS

Allison Leigh Price, LMSW – Proposal for Decision

MOTION by Mazur, seconded by Muscat, to accept Proposal for Decision and deny reinstatement.

Discussion was held.

A roll call vote followed:

Yeas: Fiorillo, Mazur, Milburn,
Muscat, Philson, Ovink, Risk, Squires
Nays: None

MOTION PREVAILED

COMMITTEE REPORTS

Robin Simpson, NASW-Collaborative, provided a report detailing the CE Collaborative January- December 2015 provider report.

Simpson reported we still have gaps in the UP.

NEW BUSINESS

Elections

Barr ran election for Chairperson.

MOTION by Milburn, seconded by Fiorillo to nominate Philson for Chairperson.

A voice vote was held.

MOTION PREVAILED

Philson ran election for Vice Chairperson.

MOTION BY Mazur, seconded by Ovink to nominate Manela for Vice Chairperson.

A roll call vote followed:

Yeas: None
Nays: Fiorillo, Milburn, Muscat, Squires, Philson, Ovink
Abstain: Mazur, Risk

MOTION FAILED

MOTION BY Milburn, seconded by Muscat to nominate Mazur for Vice Chairperson.

A roll call vote followed:

Yeas: Fiorillo, Milburn, Muscat, Squires, Philson, Risk, Ovink
Nays: None
Abstain: Mazur

MOTION PREVAILED

Committee Assignments

The following assignments were made to the Disciplinary Subcommittee: Milburn (remain Chair), Fiorillo, Manela, Muscat, Ovink. Alternates will be Risk and Squires.

Rules Committee: Philson, Mazur, Muscat, Fiorillo.

Allegations Committee: Squires, Philson, Mazur.

Department Update

Barr informed the Board that the next step for their rules is the public hearing.

PUBLIC COMMENT

None

ANNOUNCEMENTS

The next regularly scheduled meeting will be held March 22, 2016 at 9:30 a.m. at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 4, Lansing, Michigan.

ADJOURNMENT

MOTION by Milburn, seconded by Muscat, to adjourn the meeting at 10:19 a.m.

MOTION PREVAILED

Approved
Brian Philson LMSW, Chairperson

5-17-16
Date Minutes Signed

Prepared by:
LeAnn Payne, Board Support

January 19, 2016